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**The HOME Consortium
Board of Directors Meeting
Thursday, October 16, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI
9:00 AM**

AGENDA

1. Call to Order
2. Minutes from September 2003 board meeting
3. Public Comment Period
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. Introduction of 2003 County Proposals or other New Proposals
8. Action on Proposals previously Introduced
 - Approval of Local Board Action
9. Approval of 2004-2007 HOME Consortium Program Providers
 - Program Administration
 - Technical Assistance
 - Housing Rehabilitation
 - Downpayment Assistance
 - Home Buyer Counseling
10. Board Policy regarding funds for County Allocations being used as grants vs. loans
11. Updates Racine County Participation
12. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
13. Approved Project/Program Updates/Revisions
 - County Projects
14. Adjournment